

**Minutes of the Regular Meeting of the Council  
of the Town of Wadena**

Council Chambers, Municipal Office  
102 Main Street, Wadena, SK

**May 21, 2019**

<b>Present</b>	Mayor, Greg Linnen Councillor Sara Sobchyshyn (5:32pm) Councillor Shelley Fitch Councillor Conrad Eliason Councillor Kelly Tokarchuk Director of Parks & Rec Chad Glasser Interim Chief Administrative Officer, Jennifer Taylor
<b>Regrets</b>	Councillor Jody Christianson Councillor Greg Chaykowski Acting Director of Public Works & Utilities, Jordan Theisen
<b>Order</b>	A quorum being present, Mayor Linnen called the meeting to order at 5:06pm.
<b>170-19</b>	<b>Agenda</b> <i>Tokarchuk Fitch</i> THAT the May 21, 2019 agenda be approved with an amendment to move the Parks & Rec Directors Report and Memorial Tree Planting Request up to follow the Sgt. Severo delegation, and a copy of the agenda attached hereto. <p style="text-align: right;"><u>Carried</u></p>
	<b>Delegation</b> <i>Sgt. Severo appeared before Council to review the detachment's performance plan priority areas for this year.</i>
<b>171-19</b>	<b>Temporary Campsites</b> <i>Tokarchuk Sobchyshyn</i> THAT the quote for 30-amp power be approved to accommodate additional space for campers on the backside of the Parks & Recreation shed behind the Recreation Centre. <p style="text-align: right;"><u>Carried</u></p>
<b>172-19</b>	<b>Memorial Tree Policy Amendment</b> <i>Sobchyshyn Tokarchuk</i> THAT the proposed amendments to P2002-001 Memorial Tree Policy be approved as presented. <p style="text-align: right;"><u>Carried</u></p>
<b>173-19</b>	<b>Memorial Tree Request</b> <i>Fitch Eliason</i> THAT the memorial tree request from L. Ochitwa be approved. <p style="text-align: right;"><u>Carried</u></p>
	<b>Delegation</b> <i>M. Eyob with Cogent appeared before Council to present the Town's 2018 Audited Financial Statements.</i>
<b>174-19</b>	<b>Accounts Payable</b> <i>Eliason Tokarchuk</i> THAT payment of the accounts represented by cheques #21429 to #21441, online payment vouchers #239-Man to #252-Man totalling \$43,909.08 and payroll and contract direct deposit vouchers #838 to #858 totalling \$20,786.57 be approved as presented and the payment registers attached hereto. <p style="text-align: right;"><u>Carried</u></p>
<b>175-19</b>	<b>Financial Statement</b> <i>Tokarchuk Fitch</i> THAT the unaudited financial statement including accounts receivable as at April 30, 2019 be approved and a summary attached hereto. <p style="text-align: right;"><u>Carried</u></p>
<b>176-19</b>	<b>Minutes</b> <i>Fitch Tokarchuk</i> THAT the minutes of the regular meeting held May 6, 2019 be approved with an amendment to resolution 159-19 to change the 60-minute swimming lesson rate to \$40. <p style="text-align: right;"><u>Carried</u></p>

<b>177-19</b>	<b>Tax Enforcement Fees Request</b> <i>Eliason</i> <i>Sobchyshyn</i>	THAT Administration be authorized to issue a refund of \$550 to the property owner of Roll#22 in response to their request to have a portion of their tax enforcement administration fees waived.	<u>Carried</u>
<b>178-19</b>	<b>Fire Ban Policy</b> <i>Tokarchuk</i> <i>Fitch</i>	THAT the Fire Ban Policy be approved as presented.	<u>Carried</u>
<b>179-19</b>	<b>Offer to Purchase – Dental Clinic</b> <i>Eliason</i> <i>Sobchyshyn</i>	THAT the offer to purchase 230 Main St N received from Takra Dental PC Corporation be accepted as presented.	<u>Carried</u>
<b>180-19</b>	<b>Committee and Other Reports</b> <i>Tokarchuk</i> <i>Fitch</i>	THAT the following committee reports be recognized and received and any copies filed or disposed of as necessary: <ul style="list-style-type: none"> <li>• Wadena &amp; District Museum</li> <li>• Cemetery Committee</li> </ul>	<u>Carried</u>
<b>181-19</b>	<b>Cemetery Caretaking Hours</b> <i>Tokarchuk</i> <i>Sobchyshyn</i>	THAT the Cemetery Caretaker be authorized an additional five hours for the month of May.	<u>Carried</u>
<b>182-19</b>	<b>Administrative Reports</b> <i>Sobchyshyn</i> <i>Eliason</i>	THAT the following administrative reports be acknowledged, and any copies filed or disposed of accordingly: <ul style="list-style-type: none"> <li>• Director of Parks &amp; Rec</li> <li>• Public Works</li> <li>• Deputy CAO – CED Update</li> </ul>	<u>Carried</u>
<b>183-19</b>	<b>2018 Audited Financial Statements</b> <i>Tokarchuk</i> <i>Fitch</i>	THAT the approval of the 2018 audited financial statements be tabled to the next meeting of Council.	<u>Carried</u>
<b>184-19</b>	<b>Correspondence</b> <i>Tokarchuk</i> <i>Fitch</i>	THAT we recognize the following correspondence and it be disposed of or filed accordingly and administration send replies as indicated: <ul style="list-style-type: none"> <li>• T. Byman Water &amp; Sewer Work - acknowledged</li> </ul>	<u>Carried</u>
	<b>Media</b>	<i>Andy Labdon – Wadena News: Left prior to question period</i>	
<b>185-19</b>	<b>Go Past 8:00pm</b> <i>Eliason</i> <i>Sobchyshyn</i>	THAT the Council meeting be permitted to go past 8:00pm.	<u>Carried</u>
<b>186-19</b>	<b>In-Camera</b> <i>Tokarchuk</i> <i>Sobchyshyn</i>	THAT we suspend the current meeting of council to proceed in camera as a Committee of the Whole to discuss personnel and legal matters.	<u>Carried</u>
<b>187-19</b>	<b>Resume Session</b> <i>Tokarchuk</i> <i>Sobchyshyn</i>	THAT we end our in-camera session as a Committee of the Whole and resume the regular meeting of Council in progress.	<u>Carried</u>

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| <b>189-19</b> | <b>Novacor<br/>Settlement</b><br><i>Sobchyshyn<br/>Christianson</i> | THAT Administration be authorized to pay the \$650 settlement to Novacor Holdings Inc. as agreed upon at the Case Management Conference on May 13, 2019. | <u>Carried</u> |
| <b>190-19</b> | <b>Adjourn</b><br><i>Tokarchuk</i>                                  | THAT the meeting be adjourned at 9:18pm.   | <u>Carried</u> |

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Mayor

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